

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 11, 2003 - 8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, DECEMBER 4, 2003**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **PENDING LITIGATION** - Doug Cyr, Chief Administrative Deputy County Attorney; Kristy Mundt, Deputy County Attorney
  
- 4**      **8:45 am**      **BOND ISSUE FINANCIAL CONSULTANT** - Dave Kroeker, Budget and Fiscal Officer
  
- 5**      **9:00 am**      **SHERIFF STAFFING** - William E. Jarrett, Chief Deputy Sheriff
  
- 6**      **9:30 am**      **PEOPLES HEALTH CENTER** - Cecelia Creighton, Director; Judy Halstead, Health Department Resource and Program Development Coordinator
  
- 7**      **10:00 am**      **INCREASE NURSE AND PSYCHIATRIST TIME UNDER THE JAIL DIVERSION GRANT; PSYCHOLOGY INTERN (20 hrs/wk)** - Dean Settle, Community Mental Health Center Director
  
- 8**      **10:15 am**      **EXPANSION OF INTEGRATED CARE COORDINATION UNIT CONTRACT TO INCLUDE RURAL AREAS** - Sheryl Schrepf, F<sup>3</sup> Director; Renee Dozier, Chief Deputy F3 Director
  
- 9**      **10:30 am**      **USE OF HOMELAND SECURITY FUNDS FOR STATE-WIDE COMMUNICATIONS SYSTEM** - Doug Ahlberg, Emergency Management Director
  
- 10**                    **ACTION ITEMS**
  - a.      Hiring Request from Sheriff for Records System Specialist
  - b.      Request from Sue Eckley to Attend PRIMA Annual Conference (June 13-16, 2004)
  - c.      Common Agenda Items (Meeting of January, 2004)
  - d.      Resolution Denying Approval of Class M Liquor License for the Penalty Box and Corporate Manager Liquor License for Ronald Bartholomew
  - e.      Release of Joint Certificate of Deposit of \$3,750 for Road Costs Related to South Forty Subdivision

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## CONSENT ITEMS

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### ADMINISTRATIVE OFFICER REPORT

- a. Invoice from Warren Cook
- b. Contract for Gambling Study
- c. Comprehensive Plan Amendments
- d. Reappointment of Larry Hudkins to District Energy Corporation Board of Directors
- e. Pension Update
- f. F<sup>3</sup> Conference in San Antonio, January 12-16, 2004 (Schorr)
- g. Lancaster County Board Meeting on Tuesday, December 16, 2003
- h. Letter to Planning Department Regarding Cost of Service Study

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### PENDING

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### DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor** - Heier, Stevens
- b. **Parks and Recreation Advisory Board** - Schorr
- c. **Joint Budget Committee** - Stevens, Workman
- d. **Public Building Commission** - Hudkins, Workman
- e. **Parking Committee** - Hudkins, Workman

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### SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, December 11, 2003 at 1:00PM at the County-City Building, Room 106 - Stevens
- b. **Monthly Meeting of Public Building Commission Chair/Vice Chair and Mayor** - Thursday, December 11, 2003 at 1:30 PM in County-City Building, Mayor's Office - Hudkins
- c. **LIBA Budget Monitoring Committee** - Tuesday, December 16, 2003 at 7:30 AM at Terrace Grille- Stevens, Workman
- d. **Downtown Lincoln Association Board** - Tuesday, December 16, 2003 at 8:00 AM in DLA Conference Room - Stevens
- e. **Youth Assessment Center Meeting** - Wednesday, December 17, 2003 at 9:00 AM at 9th and J Street Building - Heier

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**INVITATIONS TO BOARD MEMBERS**

- a. **Adult Drug Court Graduation** - Thursday, December 11, 2003 at 6:00 PM at the UNL College of Law
- b. **Lincoln Convention and Visitors Bureau Joy of the Season** - Thursday, December 18, 2003 from 4:00 PM to 6:00 PM at Lincoln Convention and Visitors Bureau, 1135 M Street, Suite 300
- c. **DLA and Updowntowners Holiday Open House** - Friday, December 19, 2003 from 4:00 PM to 6:00 PM at the DLA Offices, 1200 N Street
- d. **Lincoln Chamber of Commerce Annual Meeting** - Wednesday, January 28, 2004 (11:15 AM Reception; 12:00 PM Luncheon) at the Cornhusker Hotel, 333 S. 13<sup>th</sup> Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, DECEMBER 16, 2003**

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**EMERGENCY ITEMS AND OTHER BUSINESS**